Sullivan's Island Town Council 2056 Middle Street Tuesday, May 19, 2020 Immediately Following the Special Meeting

Virtual Meeting as a Result of COVID-19 Pandemic

The public may join the virtual meeting by clicking

https://us02web.zoom.us/j/81234502542?pwd=a1AzajNJS0V4QUo5NXpiSUxiMnNsdz09.

Follow the prompts to download and run the Zoom application on your computer or mobile device. You will be prompted to set up a free Zoom account. Once you have completed sign up, click to join the audio conference. When you're in the meeting, you may click on the Start Video button to start your video. If you already have a Zoom account and would like to manually join the meeting, our Meeting ID is 812 3450 2542 and the password is 29482.

If you would like to submit a question/comment before the meeting, please send them to frontdesk@sullivansisland.sc.gov no later than Tuesday, 5-19-2020 at 12:00PM.

Welcome and Pledge of Allegiance Invocation

I. Format: Public Comments

II. Council Action Items

- 1. Approval of Minutes:
 - February 21, 2020 Regular Council Meeting
 - February 28, 2020 Special Council Meeting
 - May 4, 2020 Special Council Meeting
 - May 6, 2020 Emergency Council Meeting
 - May 11, 2020 Special Council Meeting
- 2. Proclamation- Carolina Day 2020
- 3. Proclamation- Arbor Day 2020
- 4. Discussion and Consideration of necessary amendments to Emergency Ordinance 2020-07 pertaining to beach activity
- 5. Second Reading, Ordinance 2020-08, An Ordinance to Adopt the General Fund Budget for July 1, 2020 through June 30, 2021
- 6. Second Reading, Ordinance 2020-09, An Ordinance to Adopt the Water and Sewer Budget for July 1, 2020 through June 30, 2021

(Continued)

- 7. First Reading, by Title Only, Ordinance 2020-10, An Ordinance to Provide for the Issuance and Sale of Not Exceeding One Million Seven Hundred Thousand Dollars (\$1,700,000) Town of Sullivan's Island, South Carolina, General Obligation Bonds, in one or more series; to prescribe the purposes for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto
- 8. Discussion and Consideration of Ben Sawyer transmission main crossing easement to Charleston Water System

III. Reports and Communication

- 1. Mayor's Report
- 2. Administrator's Report
- 3. Attorney's Report
- 4. Boards and Commissions Reports
 - a) Planning Commission
 - b) Board of Zoning Appeals
 - c) Design Review Board
 - d) Tree Commission
 - e) Municipal Elections Commission
 - f) Park Foundation

IV. Committee Reports – Discussion Items

- 1. Finance Committee
- 2. Public Facilities Committee
- 3. Land Use & Natural Resources Committee
- 4. Administration Committee
- 5. Water & Sewer Committee
- 6. Public Safety Committee
- 7. Recreation Committee

V. Executive Session

- 1. Legal Advice- Bluestein et al. v. Town of Sullivan's Island et al. 2015-10-CP-5449
- **VI.** Upon Returning to Open Session, Council may take action on items discussed in Executive Session.

VII. Adjourn